CALIFORNIA STATE BOARD OF EDUCATION

State Board Members

Reed Hastings, President Joe Nuñez, Vice President

Robert J. Abernethy Don Fisher Nancy Ichinaga Carol S. Katzman Stephanie H. Lee Suzanne Tacheny Luis J. Rodriguez Curtis Washington Vacancy

Secretary & Executive Officer Hon. Jack O'Connell

Executive Director

AGENDA

July 9-10, 2003



SCHEDULE OF MEETING

Wednesday, July 9, 2003 9:00 a.m. ±

> STATE BOARD OF EDUCATION Closed Session – <u>IF NECESSARY</u> (The public may not attend.)

LOCATION

California Department of Education 1430 N Street, Room 1101 Sacramento, California (916) 319-0827

The Closed Session (1) may commence earlier than 9:00 a.m.; (2) may begin at or before 9:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 9:00 a.m.

CLOSED SESSION AGENDA

Under *Government Code* section 11126(e)(1), the State Board of Education hereby provides public notice that some or all of the pending litigation which follows will be considered and acted upon, as necessary and appropriate, in closed session:

- Acevedo, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 03CS00827
- Aguayo, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 03CS00825
- Amy v. California Dept. of Education, et al., Los Angeles County Superior Court, Case No. 99CV2644LSP
- Boyd, et al. v. State of California, et al., Sacramento County Superior Court, Case No. 01CS00136
- Brian Ho, et al., v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. C-94-2418 WHO
- Buckle, et al. v. State of California, et al., Sacramento County Superior Court, Case No 03CS00826
- California Association of Private Special Education Schools, et al., v. California Department of Education, et al., Los Angeles County Superior Court, Case No. BC272983
- California Department of Education, et al., v. San Francisco Unified School District, et al., San Francisco Superior Court, Case No. 994049 and cross-complaint and cross-petition for writ of mandate and related actions
- California State Board of Education v. Delaine Eastin, the Superintendent of Public Instruction for the State of California, Sacramento County Superior Court, Case No. 97CS02991 and related appeal
- Californians for Justice Education Fund, et al. v. State Board of Education, San Francisco City/County Superior Court, Case No. CPF-03-50227
- Campbell Union High School District, et al. v. State Board of Education, et al., Sacramento Superior Court, Case No. 99CS00570

AGENDA......July 9-10, 2003

- Chapman, et al. v. California Department of Education, et al., United States District Court, Northern District of California, Case No. C-01-1780 BZ
- City Council of the City of Folsom v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00954
- Coalition for Locally Accountable School Systems v. State Board of Education, Sacramento County Superior Court, Case No. 96-CS00939
- Comité de Padres de Familia v. Honiq, Sacramento County Superior Court, Case No. 281124; 192 Cal. App.3d 528 (1987)
- Crawford v. Honig, United States District Court, Northern District of California, C-89-0014 DLJ
- CTA, et al. v. Wilson, United States District Court, Central District of California, Case No. 98-9694 ER (CWx) and related appeal
- Daniel, et al. v. State of California, et al., Los Angeles Superior Court, Case No. BC214156.
- Donald Urista, et al. v. Torrance Unified School District, et al., United States District Court, Central District of California, Case No. 97-6300 ABC
- Educational Ideas, Inc. v. State of California, et al., Sacramento Superior Court, Case No. 00CS00798
- Emma C., et al. v. Delaine Eastin, et al., United States District Court, Northern District of California, Case No. C 96 4179
- Ephorm, et al. v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC013485
- Larry P. v. Riles, 495 F.Supp 926 (N.D. Ca. 1979) aff'd in part, rev'd in part, 793 F.2d 969 (9th Cir. 1986)
- Maria Quiroz, et al. v. State Board of Education, et al., Sacramento County Superior Court, Case No. 97CS01793 and related appeal
- Maureen Burch, et al. v. California State Board of Education, Los Angeles County Superior Court, Case No. BS034463 and related appeal
- McNeil v. State Board of Education, San Mateo County Superior Court, Case No. 395185
- Meinsen, et al. v. Grossmont Unified School District, et al., C 96 1804 S LSP, U.S. District Court, Southern District of California (pending)
- Ocean View School District, et al. v SBE, et al., Superior Court of San Francisco, Case No. CGC-02-406738
- Pazmino, et al. v. California State Board of Education, et al., San Francisco City/County Superior Court, Case No. CPF-03-502554
- Porter, et al., v. Manhattan Beach Unified School District, et al., United States District Court, Central District, Case No. CV-00-08402
- Roxanne Serna, et al., v. Delaine Eastin, State Superintendent of Public Instruction, et al., Los Angles County Superior Court, Case No. BC174282
- San Francisco NAACP v. San Francisco Unified School District, et al., United States District Court, Northern District of California, Case No. 78-1445 WHO
- San Mateo-Foster City School District, et al., v. State Board of Education, San Mateo County Superior Court, Case No. 387127
- San Rafael Elementary School District v. State Board of Education, et al., Sacramento County Superior Court, Case No. 98-CS01503 and related appeal
- Shevtsov v. California Department of Education, United States District Court, Central District of California, Case No. CV 97-6483 IH (CT)
- Valeria G., et al. v. Wilson, et al., United States District Court, Northern District of California, Case No. C-98-2252-CAL; Angel V. v. Davis, Ninth Circuit No. 01-15219
- Wilkins, et al., v. California Board of Education, et al., Los Angeles Superior Court, Case No. TC014071
- Williams, et al. v. State of California, et al., San Francisco Superior Court, Case No. 312236
- Wilson, et al. v. State Board of Education, et al., Los Angeles Superior Court, Case No. BC254081

Under *Government Code* section 11126(e)(2), the State Board of Education hereby provides public notice that it may meet in closed session to determine whether, based on existing facts and circumstances, any matter presents a significant exposure to litigation [see *Government Code* section 11126(e)(2)(B)(ii)] and, if so, to proceed with closed session consideration and action on that matter, as necessary and appropriate [see *Government Code* section 11126(e)(2)(B)(i)]; or, based on existing facts and circumstances, if it has decided to initiate or is deciding whether to initiate litigation [see *Government Code* section 11126(e)(2)(C)].

Under *Government Code* section 11126(c)(14), the State Board of Education hereby provides public notice that it may meet in closed session to review and discuss the actual content of pupil achievement tests (including, but not limited to, the High School Exit Exam) that have been submitted for State Board approval and/or approved by the State Board.

AGENDA......July 9-10, 2003

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Under *Government Code* section 11126(a), the State Board of Education hereby provides public notice that it may meet in closed session regarding the appointment, employment, evaluation of performance, or dismissal of employees exempt from civil service under Article VII, Section 4(e) of the California Constitution.

Wednesday, July 9, 2003

9:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education

1430 N Street, Room 1101 Sacramento, California

(916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

Thursday, July 10, 2003

 $8:00 \text{ a.m.} \pm$

STATE BOARD OF EDUCATION Closed Session – <u>IF NECESSARY</u>

(The public may not attend.)

California Department of Education

1430 N Street, Room 1101 Sacramento, California (916) 319-0827

Please see <u>Closed Session Agenda</u> above. The Closed Session (1) may commence earlier than 8:00 a.m.; (2) may begin at or before 8:00 a.m., be recessed, and then be reconvened later in the day; or (3) may commence later than 8:00 a.m.

Thursday, July 10, 2003

8:00 a.m. ± (Upon Adjournment of Closed Session, if held)

STATE BOARD OF EDUCATION

Public Session

California Department of Education

1430 N Street, Room 1101 Sacramento, CA 95814 (916) 319-0827

Please see the detailed agenda for more information about the items to be considered and acted upon. The public is welcome.

AGENDA......July 9-10, 2003

ALL TIMES ARE APPROXIMATE AND ARE PROVIDED FOR CONVENIENCE ONLY ALL ITEMS MAY BE RE-ORDERED TO BE HEARD ON ANY DAY OF THE NOTICED MEETING THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Persons wishing to address the State Board of Education on a subject to be considered at this meeting, including any matter that may be designated for public hearing, are asked to notify the State Board of Education Office (see telephone/fax numbers below) by noon of the third working day before the scheduled meeting/hearing, stating the subject they wish to address, the organization they represent (if any), and the nature of their testimony. Time is set aside for individuals so desiring to speak on any topic NOT otherwise on the agenda (please see the detailed agenda for the Public Session). In all cases, the presiding officer reserves the right to impose time limits on presentations as may be necessary to ensure that the agenda is completed.

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the California State Board of Education (SBE), may request assistance by contacting the SBE Office, 1430 N Street, Room 5111, P.O. Box 944272, Sacramento, CA, 94244-2720; telephone, (916) 319-0827; fax, (916) 319-0175.

CALIFORNIA STATE BOARD OF EDUCATION

FULL BOARD Public Session

AGENDA

July 9-10, 2003

Wednesday, July 9, 2003 – 9:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

Call to Order

Salute to the Flag

Approval of Minutes (June 2003 Meeting)

Announcements

Communications

REPORT OF THE SUPERINTENDENT

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEM 1	STATE BOARD PROJECTS AND PRIORITIES. Including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.	INFORMATION ACTION
ITEM 2	PUBLIC COMMENT. Public Comment is invited on any matter <u>not</u> included on the printed agenda. Depending on the number of individuals wishing to address the State Board, the presiding officer may establish specific time limits on presentations.	INFORMATION
ITEM 3	Seminar Session: Report on California Charter Schools	INFORMATION

		July 9-10, 2003
ITEM 4	California High School Exit Examination (CAHSEE): Including, but not limited to, Decision Required by AB 1609.	ACTION INFORMATION
ITEM 5	California High School Exit Examination (CAHSEE): Proposed Amendments to Title 5 Regulations on the CAHSEE.	INFORMATION ACTION
ITEM 6	California High School Exit Examination (CAHSEE): Discussion of Potential Changes to CAHSEE.	INFORMATION ACTION
ITEM 7	Recognition of National Champion Academic Decathlon Team.	INFORMATION
ITEM 8	No Child Left Behind: Including, but not limited to, update on accountability workbook, consolidated application, and Reading First.	INFORMATION ACTION
ITEM 9	No Child Left Behind (NCLB) Act: Teacher requirements ("Highly Qualified Teacher"), including, but not limited to, Proposed Title 5 Regulations.	INFORMATION ACTION
ITEM 10	Report to the United States Department of Education (USDOE) of baseline data to reflect performance indicators listed in Goal #3 – Highly Qualified Teachers, Qualified Paraprofessionals, and High-Quality Professional Development – of the consolidated application for No Child Left Behind (NCLB).	INFORMATION ACTION
ITEM 11	Approval of Local Educational Agency (LEA) Plans required by Title I, Section 1112 of No Child Left Behind Act of 2001.	INFORMATION ACTION
ITEM 12	Approval of Supplemental Educational Service Providers required by Title I, Section 1116(e) of No Child Left Behind Act of 2001.	INFORMATION ACTION
ITEM 13	The California Mathematics and Science Partnership (CAMSP) Program authorized by No Child Left Behind (NCLB) Title II, Part B.	ACTION
ITEM 14	No Child Left Behind (NCLB) Title III Achievement Objectives and Accountability Requirements.	INFORMATION ACTION

AGENDA	•••••••••••••••••••••••••••••••••••••••	July 9-10, 2003
ITEM 15	No Child Left Behind (NCLB): Title IX, Persistently Dangerous Schools.	ACTION
ITEM 16	Federal Waiver – Safe and Drug Free School Innovative Programs Under NCLB.	ACTION
ITEM 17	National Assessment of Educational Progress (NAEP): Report of NAEP 2002 Reading Results and an Update of NAEP Activities for 2003-2004.	INFORMATION ACTION
ITEM 18	Assessment Release Plan.	INFORMATION ACTION
ITEM 19	Standardized Testing and Reporting (STAR) Program: Including, but not limited to, Approving an Amendment to the 2002-2004 STAR Contract with Educational Testing Services (ETS).	INFORMATION ACTION
ITEM 20	Standardized Testing and Reporting (STAR) Program: Adoption of Performance Standards (Levels) for the California Alternate Performance Assessment (CAPA).	INFORMATION ACTION
ITEM 21	Standardized Testing and Reporting (STAR) Program: Approval of Individual Student Reports for the California Alternate Performance Assessment (CAPA).	INFORMATION ACTION
ITEM 22	California English Language Development Test (CELDT): Including, but not limited to, CELDT Program Update.	INFORMATION ACTION
ITEM 23	Criteria for the selection of 2003-2004 School Assistance and Intervention Team (SAIT) Providers.	ACTION
ITEM 24	Instructional Materials Review Process.	INFORMATION
ITEM 25	Changes to English Language Development Guide in SRA/McGraw Hill's SRA/Open Court Reading 2002.	INFORMATION ACTION
ITEM 26	Report Pursuant to AB 2532/Pacheco, Chapter 1096 of the Statutes of 2002: Textbook Weight	INFORMATION ACTION

AGENDA	AGENDAJuly 9-10, 2003		
ITEM 27	Implementation of the AB 466 Mathematics and Reading Professional Development Program (Chapter 737, Statutes of 2001): Including, but not Limited to, Approval of training Providers and Training Curricula.	INFORMATION ACTION	
ITEM 28	Approval of Training Providers for The Principal Training Program (AB 75).	ACTION	
ITEM 29	Approval of Local Education Agencies (LEAs) and Consortia applications for funding under The Principal Training Program (AB 75).	ACTION	
ITEM 30	Assignment of Numbers for Charter School Petitions.	ACTION	
ITEM 31	Request by KIPP Summit Academy Petitioners to Establish a New Deadline for Meeting State Board of Education Condition of Approval to Open.	INFORMATION ACTION	
ITEM 32	California Sahaal Information Sarviage (CSIS) Data Distinguis	ACTION	
11 EW 32	California School Information Services (CSIS) Data Dictionary Version 5.0.	ACTION	

ADJOURNMENT OF DAY'S SESSION

Thursday, July 10, 2003 – 8:00 a.m.± (Upon adjournment of Closed Session if held)

California Department of Education, 1430 N Street, Room 1101, Sacramento, California

REPORT OF THE SUPERINTENDENT (unless presented on the preceding day)

SPECIAL PRESENTATIONS

Public notice is hereby given that special presentations for informational purposes may take place during this session.

ITEMS DEFERRED FROM PRECEDING DAY

Any matters deferred from the previous day's session may be considered.

The State Board of Education will also consider and take action as appropriate on the following agenda items:

ITEM 33	Legislative Update: Including, but not limited to, information on legislation.	INFORMATION ACTION
ITEM 34	Approval of 2002-2003 Consolidated Applications.	ACTION
ITEM 35	Approval of 2003-2004 Consolidated Applications.	ACTION

WAIVER REQUESTS

CONSENT MATTERS

The following agenda items include waivers and other administrative matters that California Department of Education (CDE) staff have identified as having no opposition and presenting no new or unusual issues requiring the State Board's attention.

GOLDEN STATE EXAMINATION

ITEM WC-1	Request by various districts to waive Education Code (EC) Section 51451, regarding the method of qualifying this year's high school seniors for a Golden State Seal Merit Diploma.	ACTION
	CDSIS: Various—list of districts will be provided as a last minute item in blue.	

INSTRUCTIONAL MATERIALS SUFFICIENCY (Audit Findings)

ITEM WC-2	Request by one school district for a retroactive waiver of	ACTION
	Education Code (EC) Section 60119 regarding Annual Public	
	Hearing on the availability of textbooks or instructional materials.	
	The district had an audit findings for fiscal year 2001-2002 that	
	they 1) failed to hold the public hearing, or 2) failed to properly	
	notice (10 days) the public hearing, and/or 3) failed to post the	
	notice in the required three public places.	
	CDSIS-32-5-2003 West Fresno School District	
	(Recommended for APPROVAL)	

MILLER-UNRUH READING SPECIALIST

ITEM WC-3	Request by New Haven Unified School District to waive	ACTION
	Education Code (EC) Sections 52859(b) and 52863 in order to use	
	SIP funds to co-fund the Miller-Unruh Reading Specialist positions	
	at five school sites. This waiver is requested in the event that the	
	Miller-Unruh program is not eliminated from the California State	
	Budget for Fiscal Year 2003/04.	
	CDSIS-45-5-2003	
	(Recommended for APPROVAL)	

NONPUBLIC SCHOOL/AGENCY (annual certification)

Τ			
	ITEM WC-4	Request by Ventura County SELPA to waive Education Code	ACTION
		(EC) Section 56355.1(g), the August 1 through October 31 timeline	
		on annual certification renewal application for Child Development	
		Center – Simi Valley Hospital.	
		CDSIS-16-5-2003	
		(Recommended for APPROVAL)	

RESOURCE SPECIALIST CASELOAD

ITEM WC-5	Request by Cascade Union Elementary School District to waive	ACTION
	Education Code (EC) Section 56362(c); allowing the caseload of	
	the resource specialist to exceed the maximum caseload of 28	
	students by no more than four students. Resource Specialist Conde	
	Kunzman assigned at Anderson Middle School.	
	CDSIS-144-3-2003	
	(Recommended for APPROVAL)	

ITEM WC-6	Request by Bassett Unified School District to waive Education	ACTION
	Code (EC) Section 56362(c); allowing the caseload of the resource	
	specialist to exceed the maximum caseload of 28 students by no	
	more than four students. For Resource Specialists, Jaime	
	Tambara assigned at Erwin Elementary School, Janice Lim	
	assigned at Edgewood Academy, and Helen Okawa assigned at	
	Sunkist Elementary School.	
	CDSIS-25-5-2003	
	(Recommended for APPROVAL)	

STATE MEAL MANDATE (Summer School Session)

ITEM WC-7	Request by Scotia Union School District to waive Education Code	ACTION
	(EC) Section 49550, the State Meal Mandate during the summer	
	school session.	
	CDSIS-28-6-2003	
	(Recommended for APPROVAL)	

NON-CONSENT (ACTION) MATTERS

The following agenda items include waivers and other administrative matters that CDE staff have identified as having opposition, being recommended for denial, or presenting new or unusual issues that should be considered by the State Board. On a case by case basis public testimony may be considered regarding the item, subject to the limits set by the Board President or the President's designee; and action different from that recommended by CDE staff may be taken.

EQUITY LENGTH OF TIME

Request by Mountain View Elementary School District for a renewal to waive <i>Education Code</i> (EC) Section 37202, equity length of time requirement to allow a full day kindergarten program at Twin Lakes Elementary and Parkview Elementary Schools. CDSIS-23-5-2003	ACTION
CDSIS-23-5-2003 (Recommended for APPROVAL) E.C. 33051(c) will apply	

ITEM W-2	Request by Moorpark Unified School District to waive	ACTION
	Education Code (EC) Section 37202, equity length of time	
	requirement to allow full day kindergarten program at Walnut	
	Canyon, Peach Hill, Campus Canyon, and Flory Schools.	
	CDSIS-42-5-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

COMMUNITY DAY SCHOOL

ITEM W-3	Request by Lucerne Valley Unified School District for a waiver	ACTION
	Education Code (EC) Section 48916.1(d) and portions of	
	Education Code (EC) Section 48660 to permit the establishment of	
	a K-8 community day school.	
	CDSIS-43-5-2003	
	(Recommended for APPROVAL) E.C. 33051(c) will apply	

COMMUNITY DAY SCHOOL (co-location)

ITEM W-4	Request by the Hacienda La Puente Unified School District for a	ACTION
	waiver of Education Code (EC) Section 48661(a) relating to the	
	placement of a district community day school on the same site as	
	Valley Alternative (Continuation High) School.	
	CDSIS-19-6-2003	
	(Recommended for APPROVAL) E.C. 33051(c) will apply	

ITE	EM W-5	Request by the Yucaipa-Calimesa Joint Unified School District	ACTION
		for a waiver of Education Code (EC) Section 48661(a) relating to	
		the placement of a community day school on the same site as a	
		junior high school.	
		CDSIS-17-5-2003	
		(Recommended for APPROVAL)	

9th GRADE CLASS SIZE REDUCTION (Morgan-Hart)

ITEM W-6	Request by Los Angeles Unified School District to waive	ACTION
	Education Code (EC) Section 52084 (a) 9 th Grade Class Size	
	Reduction to receive funding for two English courses in Grade 9	
	(adding Developing Readers and Writers-Strategic Literacy for	
	students who score below the 20 th percentile on the SAT-9 Reading	
	test) and one Math course.	
	CDSIS-1-5-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

INSTRUCTIONAL MATERIALS FUNDING REALIGNMENT PROGRAM (IMFRP) PETITION

ITEM W-7	Petition request under Education Code (EC) Sections 60421(d) and	ACTION
	60200(g) by Portola Valley School District to purchase	
	Instructional Resources (Everyday Mathematics, 2001 (K-3) using	
	Instructional Materials Funding Realignment Program (IMFRP)	
	monies.	
	CDSIS-1-9-2002	
	(Recommended for APPROVAL)	

ITEM W-8	Petition request under Education Code (EC) Sections 60421(d) and	ACTION
	60200(g) by Ontario-Montclair School District to purchase non-	
	adopted Instructional Resources (Houghton Mifflin Mathematics,	
	Grade 6) using Instructional Materials Funding Realignment	
	Program (IMFRP) monies.	
	CDSIS-24-5-2003	
	(Recommended for APPROVAL)	

ITEM W-9	Petition request under Education Code (EC) Sections 60421(d) and	ACTION
	60200(g) by Orinda Union School District to purchase non-	
	adopted Instructional Resources (FOSS, Grades K-1, California	
	Edition) using Instructional Materials Funding Realignment	
	Program (IMFRP) monies.	
	CDSIS-38-4-2003	
	(Recommended for APPROVAL)	

INSTRUCTIONAL TIME PENALTY

ITEM W-10	Request by Holt Union Elementary School District to waive <i>Education Code</i> (EC) Section 46202(b), for falling below the	ACTION
	1982/83 offered number of minutes at during the 2001-2002 fiscal	
	year. CDSIS-28-4-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

I	TEM W-11	Request by Compton Unified School District to waive Education	ACTION
		Code (EC) Section 46201(c), the longer day instructional time	
		penalty for the 2000-2001 school year for Centennial High School	
		and Dominguez High School.	
		CDSIS-10-5-2003	
		(Recommended for APPROVAL WITH CONDITIONS)	

ITEM W-12	Request by Las Virgenes Unified School District to waive	ACTION
	Education Code (EC) Sections 46201(d) and 46200(c), the longer	
	day instructional time penalty and the requirement of 180 days of	
	instruction for the 2001-2002 school year for Lupin Hill	
	Elementary School.	
	CDSIS-19-5-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

RESOURCE SPECIALIST CASELOAD

ITEM	W-13	Request by Modesto City Schools to waive <i>Education Code</i> (EC)	ACTION
		56362 (c) and Title 5 CCR 3100 (c) (3), which allows the district to	
		exceed the maximum caseload of 28 students (but not more than	
		32) and in excess of the statutory maximum for more than two	
		school years for Resource Specialist Karen Kline assigned at	
		Mark Twain Jr. High School.	
		CDSIS-43-4-2003	
		(Recommended for DENIAL)	

SALE/LEASE OF SURPLUS PROPERTY

ITEM W-14	Request by Mill Valley School District to waive portions of	ACTION
	Education Code (EC) Section 17466, Sale/Lease of Surplus	
	Property, regarding property disposition of the Homestead School ,	
	owned by the Mill Valley School District, in order to continue its	
	existing long term lease to the Marin Horizon School , a private	
	school.	
	CDSIS-14-4-2003	
	(Recommended for APPROVAL WITH CONDITIONS)	

END OF WAIVER REQUESTS

ITEM 36	Appeal of the County Committee's Denial of a Petition to Transfer	ACTION
	Territory from the Redwood City Elementary School District to the	
	Woodside Elementary School District in San Mateo County.	

ADJOURNMENT OF MEETING